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Florida Department of State  
Division of Corporations  
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## To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HAPPY STAR AUTO SALES, INC.**

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*Amr 10-26-07*

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HAPPY STAR AUTO SALES, INC.  
(Present name)

P0000054633

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. The Board of Directors shall be amended as follows:

RAYSA CINTRA  
600 NW 17<sup>TH</sup> AVE  
MIAMI FL. 33125

PRESIDENT, VICE-PRES., SECRETARY

ARTICLE VIII. The shares for shareholders will be amended as follows:

RAYSA CINTRA  
600 NW 17<sup>TH</sup> AVE  
MIAMI FL. 33125

100%

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TALLAHASSEE, FLORIDA

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Prepared by: Giovanni Castellanos  
VARES TAX SERVICE  
1688 CORAL WAY  
Miami, Florida 33145  
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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 06/07/2007

**FOURTH:** Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24<sup>TH</sup> day of October of the year 2007

Signature ☒

\_\_\_\_\_  
RAYSA CINTRA, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

☒ \_\_\_\_\_  
RAYSA CINTRA

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